



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON  
Allan O'Shea  
VICE-CHAIRPERSON  
Edward Haik

Ken Hilliard  
Ervin Kowalski  
Jim Krolezyk  
Glenn Lottie  
Carl Rutske

CLERK  
Marilyn Kliber  
(231) 723-3331  
CONTROLLER/ADMINISTRATOR  
Thomas Kaminski  
(231) 398-3500

## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JANUARY 19, 2010, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.**

### CALL TO ORDER BY THE CHAIRPERSON

### PLEDGE OF ALLEGIANCE

### INVOCATION

### ROLL CALL

### APPROVAL OF MEETING AGENDA

### CONSENT AGENDA

- A) The minutes of the December 15, 2009 regular Board meeting.
- B) January 2010 monthly appropriations and fund transfers which are attached under APPENDIX A.

### PUBLIC COMMENT

### RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

### TREASURER'S REPORT (Russell A. Pomeroy)

**9:15 A.M. - CYNDY FULLER, DIRECTOR OF THE ALLIANCE FOR ECONOMIC SUCCESS (AES), AND MARY PITCHER, MANISTEE COUNTY AES RECYCLING COORDINATOR,** will appear before the Board to report on the Leadership Team's progress with the review of bid proposals received from vendors to operate the County's recycling program, which will be funded through P.A. 69.

**9:45 A.M. - JOSEPH (CHIP) JOHNSTON, CHIEF EXECUTIVE OFFICER OF MANISTEE-BENZIE COMMUNITY MENTAL HEALTH,** will appear before the Board to present an update on MBCMH activities.

**10:00 A.M. - GERALD PETERSON, MANAGER OF THE MANISTEE COUNTY ROAD COMMISSION,** will appear before the Board to present the Road Commission's Annual Report for fiscal year October 1, 2008 through September 30, 2009.

### COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- \*A) Finance Report
- \*B) Ways & Means/Equalization Committee Report
- \*C) Policy Committee Report
- \*D) Personnel Committee Report
- \*E) Public Safety Committee Report & Sheriff Report
- F) Investment Committee Report
- \*G) Technology/Information Committee Report
- H) Human Services Committee Report
- I) Executive Committee Report (Joint Court Committee)
- J) Physical Resources Committee Report
- \*K) Green Team/Recycling Committee Report
- L) Regional Summit Committee Report
- \*M) County Controller/Administrator's Report
- \*N) Reports from individual Commissioners on various special assignments.
- O) Report on Joint City/County/Tribal issues.
- P) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)

(\* = Committee meetings held this month)

**MISCELLANEOUS CONTROLLER AND BOARD ITEMS.** (These items may be considered at any time during the meeting as time allows).

- A) Consideration of adopting a resolution of support for the findings and recommendations contained in the Statutory Commission on Mandates Report, which was completed in December 2009. The Michigan Association of Counties Board of Directors is in full support of the Commission's efforts, and recommends adoption of the supporting resolution by all Counties.
- B) Consideration of adopting a resolution proclaiming April 2010 as National County Government Month. This year's theme is "Healthy Counties". Many local celebration activities are currently being planned.
- C) Consideration of a request from West Shore Medical Center to donate a used ambulance to a Township in Manistee County.

**ADJOURNMENT**

Visit: [www.manisteecountymi.gov](http://www.manisteecountymi.gov) to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

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# APPENDIX A

## 2010 CONSENT AGENDA

### MONTHLY APPROPRIATIONS - JANUARY 2010

Manistee-Mason District Health Appropriation (through 12/10)	\$13,009.50
Mental Health	\$17,093.50
Alliance for Economic Success	\$7,379.58
Conservation District	\$2,313.75
TOTAL	<u>\$39,796.33</u>

### FUND TRANSFERS - JANUARY 2010

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$8,333.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$1,666.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,491.91
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

## (APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,831.33
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Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
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Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$0.00
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Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
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Transfer from General Fund Line Item #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$0.00
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TOTAL	\$56,989.89
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Total Appropriations and Fund Transfers =	=====	<u>\$96,786.22</u>
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The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.

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